

# TRANSPORTATION AND COMMUNICATIONS COMMITTEE

## AGENDA

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ACTIONS

Thursday, May 2, 2002

### 1.0 CALL TO ORDER

- 2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

### 3.0 CONSENT CALENDAR

#### 3.1 Approval Items

- 3.1.1 April 4, 2002 Meeting Minutes  
Attachment 01

#### 3.2 Receive and File

- 3.2.1 Intergovernmental Review Report  
Attachment 10

- 3.2.2 SCAG Legislative Matrix  
2001-2002 Session  
Attachment 88

- 3.2.3 TEA III Advocacy Efforts and Timeline  
Attachment 95

The attached memorandum provides a timeline and describes the advocacy efforts that SCAG has undertaken related to the reauthorization of the Federal Transportation Program (TEA 21).



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<b>4.0 ACTION ITEMS</b>		
<b>4.1 <u>AB 2333 (Nakano) SCAG's Regional Transportation Plan and County Compliance with the Aviation Element Attachment</u></b>	101	
AB 2333 (Nakano) authorizes the withholding of interregional capital improvement funds from any urbanized county within SCAG's jurisdiction if the county does not comply with the aviation element of the RTP.		<b>Michael P. Murphy</b> <b>Lead Gov't. Affairs Officer</b>
<b>Recommended Action:</b> Seek amendments.		
<b>4.2 <u>SB 1794 (Torlakson) Transportation Financing: Imposition of Use and Regulatory Fees Attachment</u></b>	108	
SB 1794 would authorize the regional imposition of transportation user and regulatory fees.		<b>Alfredo B. Gonzalez</b> <b>Senior Gov't. Affairs Officer</b>
<b>Recommended Action:</b> Support.		
<b>4.3 <u>Evaluate the Effect of the Passing of Measure "W" in Orange County Attachment</u></b>	119	
The memo summarizes steps required to consider changes to El Toro status in the 2001 RTP.		<b>Rich Macias</b> <b>Manager, Aviation &amp; Environmental Planning</b>
<b>Recommended Action:</b> Evaluate the Effect of the Passing of Measure "W" in Orange County.		



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### Action Items– Cont'd

- 4.4 Maglev Task Force Committee Report Attachment 123

Maglev Task Force recommended not to select an initial Maglev line at this time.

**Mayor Bates**  
**Chair, Maglev Task Force**

**Recommended Action:** Receive and File.

### 5.0 INFORMATION ITEMS

- 5.1 Regional Transportation Agencies Coalition (RTAC)

History and present status of the RTAC.

**Mark Pisano**  
**Executive Director**  
**Helene Smookler**  
**Chief Counsel**

- 5.2 Long Range Transportation Finance (LRTF) Task Force

A report will be given on the LRTF Task Force meeting held April 24, 2002.

**Mayor Bates**  
**Chair, LRTF Task Force**

- 5.3 Goods Movement Advisory Committee

A staff report will be given on the GMAC meeting held April 17, 2002.

**Hasan Ikhata**  
**Manager, Transportation Planning**

- 5.4 Regional Transportation Demand Management (TDM) Task Force Meeting

A report will be given on the RTDM Task Force meeting held April 23, 2002.

**Mayor Pro Tem Garcia**  
**Chair, RTDM Task Force**

### Information Items – Cont'd



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5.5     Regional Transportation Agencies  
Coalition (RTAC) Meeting

No meeting was held this month.

Mayor Bates  
SCAG Representative to RTAC

6.0     CHAIR REPORT

7.0     STAFF REPORT

8.0     COMMENT PERIOD

Any Committee members or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.

9.0     ADJOURNMENT

The next meeting of the Transportation and Communications Committee is scheduled for Thursday, June 6, 2002 at the Universal Sheraton Hotel.